

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

BES ENTERPRISES, INC.,

Plaintiff,

v.

RONY NATANZON, VERED
TAYLOR and ERN ACQUISITION,
LLC,

Defendants.

Civil Action No.

FILED
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**CORPORATE DISCLOSURE STATEMENT
OF DEFENDANT ERN ACQUISITION, LLC**

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Pursuant to Fed. R. Civ. P. 7.1 and Local Rule 7.3(A), defendant ERN Acquisition, LLC states that it does not have a parent corporation and that no publicly held company owns 10% or more of its stock.

ERN ACQUISITION, LLC,

By its attorneys,



John P. Driscoll, Jr. (BBO #135360)

Erik P. Bartenhagen (BBO #640003)

Nutter, McClennen & Fish, LLP

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Dated: March 14, 2005

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon Brian W. LeClair, Esq., 12 Fox Run Lane, Marblehead, MA 10945, attorney of record for the plaintiff, by facsimile and mail on this 14th day of March, 2005.


Erik P. Bartenhagen